SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 21, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, February 25, 2020,** the Court will consider the following supplemental agenda items.

- 1. Request by the District Clerk for approval to change the meal rate from \$7 to \$10 for jurors beginning on the third day of service in Criminal Jury Panels to give them more flexibility for meal choices which will allow the Purchasing Agent to revise the contracts accordingly.
- 2. Request by the Purchasing Agent that an award be made to James Construction Group, LLC, low bid in the amount of \$49,009,142 for replacement of bridges and channel modifications along Brays Bayou for the Flood Control District, subject to applicable bonds to be received (190365, Project ID# D100-00-00-B047).
- 3. Request by the County Judge for an executive session for the purpose of seeking approval of the nomination of Tanya Debose to the Harris County African American Cultural Heritage Commission.
- 4. Request by the County Judge for discussion and possible action on a resolution authorizing Harris County to establish an immigrant legal services program for county residents.
- 5. Request by the Commissioner of Precinct Two for approval of an interlocal agreement with the City of Houston regarding Veterans Memorial Park.
- 6. Request by the Commissioner of Precinct Two for discussion and appropriate action on making a personnel change in the positions of Executive Director of the Harris County Budget Management Department and County Budget Officer.
- 7. Request by the Commissioner of Precinct Four for a public discussion and possible action regarding the process of selecting polling locations and the alleged reduction in number of e-slate machines at the Kingwood Community Center, and that this discussion include reports of other early voting locations at which this may have occurred and that all agencies with election responsibilities employ best practices to ensure Harris County voting locations provide maximum capacity for e-slate machines.
- 8. Request by the Commissioner of Precinct Four for discussion and possible action regarding the alleged breach of contract with regards to moving the Harris County polling location for Precinct 0199 from Kingwood's Foster Elementary. The new location should have been somewhere within Precinct 0199, in Precinct Four, however those wishing to participate in their precinct's election process and precinct convention in this outside of Beltway 8 Precinct will now be required to find transportation to Pleasantville Elementary, a location 28 miles away, in Precinct One, inside Loop 610.
- 9. Request by the Commissioner of Precinct Four for discussion and possible action regarding the allegation of wrong data being used in a second occurrence with E-Poll Books and how to increase public confidence in the integrity of our elections.
- 10. Request by the Commissioner of Precinct Four for an executive session for the appointment of Debra Blalock-Sloan to the Harris County African American Cultural Heritage Commission.

Diane Trautman, County Clerk

and Ex-Officio Clerk of Commissioners Court

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of Harris County, Texas

James E. Hastings Jr., Director Commissioners Court Records

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